

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF LA.

2015 OCT 30 A 11:27

WILLIAM W. BLEVINS  
CLERK

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA

**FELONY**

**INDICTMENT FOR FRAUD  
IN CONNECTION WITH ACCESS DEVICES**

**15-260**

UNITED STATES OF AMERICA

\* CRIMINAL DOCKET NO.

v.

\* SECTION:

**SECT. 1 MAG. 3**

CLIFF DURIO

\* VIOLATION: 18 U.S.C. § 1029(a)(3)

\* \* \*

The Grand Jury charges that:

**H76-6**

**M**

**COUNT 1**

On or about August 2, 2013, in the Eastern District of Louisiana, the defendant, **CLIFF DURIO**, knowingly and with intent to defraud, possessed fifteen or more counterfeit and unauthorized access devices, including but not limited to credit cards and gift cards, said possession affecting interstate and foreign commerce; all in violation of Title 18, United States Code, Section 1029(a)(3).

**NOTICE OF ACCESS DEVICE FRAUD FORFEITURE**

1. The allegations of Count 1 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Sections 1029(c)(1)(C) and 982(a)(2)(B).

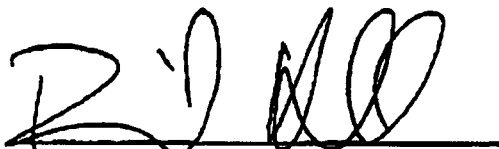
2. As a result of the offense alleged in Count 1, the defendant, **CLIFF DURIO**, shall

X Fee USA  
Process  
X Dktd

of any other property of said defendant up to the value of the forfeitable property.

All in violation of Title 18, United States Code, Sections 982(a)(2)(B) and 1029(c)(1)(C).

**FOREPERSON'S SIGNATURE  
HAS BEEN REDACTED**

A handwritten signature in black ink, appearing to read 'D. J. Haller', written over a horizontal line.

DAVID HALLER  
Assistant United States Attorney

New Orleans, Louisiana  
October 30, 2015

FORM OBD-34

No. \_\_\_\_\_

**UNITED STATES DISTRICT COURT**

Eastern District of Louisiana  
Criminal Division

**THE UNITED STATES OF AMERICA**

vs.

**CLIFF DURIO**

**INDICTMENT FOR FRAUD  
IN CONNECTION WITH ACCESS DEVICES**

**VIOLATION: 18 U.S.C. § 1029(a)(3)**

**FOREPERSON'S SIGNATURE  
HAS BEEN REDACTED**

Filed in open court this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

Clerk

Bail, \$

David Haller  
Assistant United States Attorney